

REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: March 6, 2006

ANALYST: Alan Shook

I. COMMITTEE: Hynes for Senate Committee
(C00385252)

Jeffrey C. Wagner, Treasurer
1525 North Wells Street
Chicago, IL 60610

II. RELEVANT STATUTE: 11 CFR §400.32(b)
2 U.S.C. §441a-1(a)(3)(B)

III. BACKGROUND:

**Excessive, Prohibited and Other Impermissible Contributions or Transfers
(Acceptance of Increased Limit Contributions After an Election)**

The Hynes for Senate Committee (“the Committee”) has received, to date, excessive contributions totaling \$110,320.20 for the 2004 Primary Election. These excessive contributions were received from eighty-eight (88) individuals and were made after the Committee had become eligible to receive contributions with increased limits allowable under the provisions of the “Millionaires’ Amendment”. However, the contributions in question were received after the date of the 2004 Primary Election (March 16, 2004), which is not permissible. Additionally, the contributions in question were not refunded, redesignated, or reattributed within sixty (60) days from the date of receipt, nor within sixty (60) days from the date of the initial notice sent to the Committee by the Reports Analysis Division (RAD) (Attachment 2).

On February 12, 2003, the Committee filed a FEC Form 1 (Statement of Organization (Image 23020121005). The Committee was immediately eligible to receive increased 2004 Primary Election individual contribution limits of \$6,000.00¹.

¹ On January 22, 2003, the principle campaign committee (PCC) of the opposing candidate (Marson Blair Hull) filed an FEC Form 10 with the Secretary of the Senate stating Mr. Hull had made expenditures from

On May 13, 2003, the Committee filed via fax a 24-Hour Notice of Opposition Personal Funds Amount (FORM 11). The form identified the opposing candidate as Marson Blair Hull and listed the Opposition Personal Funds Amount (OPFA) as \$5,998,069.64 for the Primary Election (Image 23038080764). At this time, the Committee's individual 2004 Primary Election contribution limits were raised to the maximum \$12,000.00².

On July 15, 2004, the Committee filed the 2004 July Quarterly Report covering the period from April 1, 2004 through June 30, 2004 (Image 24020543092). The report disclosed the receipt of contributions (with increased limits in conjunction with the Millionaires' Amendment) after the 2004 Primary Election that were designated to the 2004 Primary Election. The portion of these contributions in excess of the \$2,000.00 allowable individual contribution limit totaled \$71,250.00 (Attachment 3).

On October 15, 2004, the Committee filed the 2004 October Quarterly Report covering the period from July 1, 2004 through September 31, 2004 (Image 24020901326). The report disclosed the receipt of contributions (with increased limits in conjunction with the Millionaires' Amendment) after the 2004 Primary Election that were designated to the 2004 Primary Election. The portion of these contributions in excess of the \$2,000.00 individual contribution limit totaled \$9,750.00 (Attachment 4).

On November 2, 2004, the Reports Analysis Division (RAD) sent the Committee a Request for Additional Information (RFAI) referencing the 2004 July Quarterly Report. The RFAI questioned, among other matters, the Committee's receipt of excessive contributions and provided guidance on corrective action to be taken (Image 24038611072).

On December 1, 2004, the Committee filed two Amended 2004 July Quarterly Reports. One filing was an Amended 2004 July Quarterly Report covering the period from April 1, 2004 through June 30, 2004. The amendment did not disclose any changes or corrective action to excessive contributions in question (Image 24021070017). The other amended filing was a detailed response to the November 2, 2004 RFAI. Specifically, the Committee's legal counsel, Michael K. Forde, wrote "Although some contributions accepted under the Millionaire's Amendment were received subsequent to the primary election, the Campaign had net debts outstanding at the end of the primary period". He further highlighted that the Committee was advised by "its own attorneys" and "outside attorneys" that "it was and is permissible to continue to raise funds under the Millionaire's Amendment limits for debt retirement so long as the amount raised does not otherwise cause the candidate to become ineligible to raise funds under the amendment, i.e., reaching the 110% threshold for opposition personal funds..." Mr. Forde also emphasized that "[i]t would make no sense to deny a candidate the ability to raise

personal funds for the 2004 Primary Election that exceeded two times the senate threshold amount (Image 23020020748).

² The opposing candidate's PCC subsequently filed six (6) more FEC Form 10's with the Commission prior to the 2004 Primary Election. However, the Committee's increased individual contribution limit for the 2004 Primary Election remained at \$12,000.

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contributions, under the increased limits, to cover expenses incurred during the period in which he was still running against a candidate using personal funds." Finally, he indicated that the Committee's "reading is further consistent with the Commission's administration of the primary matching fund program which allows presidential candidates to continue to raise matchable contributions after the date of ineligibility if the candidate has net debts outstanding." (Image 240210770017)

On December 2, 2004, the Committee filed another Amended 2004 July Quarterly Report covering the period from April 1, 2004 through June 30, 2004. This amendment did not disclose any changes or corrective action to the excessive contributions in question and included the same cover letter that had previously been provided with the Amended 2004 July Quarterly Report on December 1, 2004 (Image 24021061490).

On January 31, 2005, the Committee filed an Amended 2004 October Quarterly Report covering the period from July 1, 2004 through September 31, 2004. This amendment did not disclose any changes or corrective action to the excessive contributions in question (Image 25020080213).

Also on January 31, 2005, the Committee filed the 2004 Year End Report covering the period from October 1, 2004 through December 31, 2004 (Image 25020072199). The report disclosed the receipt of contributions (with increased limits in conjunction with the Millionaires' Amendment) after the 2004 Primary Election that were designated to the 2004 Primary Election. The portion of these contributions in excess of the \$2,000.00 individual contribution limit totaled \$14,980.00 (attachment 4).

On March 15, 2005, RAD sent the Committee a RFAI referencing the Amended 2004 October Quarterly Report, dated January 31, 2005. The RFAI questioned, among other matters, the Committee's receipt of excessive contributions and provided guidance on corrective action to be taken (Image 25038752988).

On April 13, 2005, the Committee filed another Amended 2004 October Quarterly Report covering the period from July 1, 2004 through September 31, 2004. This amendment did not disclose any changes or corrective action to the excessive contributions in question. A cover letter included with the report highlighted the same response regarding the excessive contributions that had been included in the Amended July Quarterly Report filed on December 1, 2004 (Image 25020123108).

On April 15, 2005, the Committee filed the 2005 April Quarterly Report covering the period from January 1, 2005 through March 31, 2005 (Image 25020160862). The report disclosed the receipt of contributions (with increased limits in conjunction with the Millionaires' Amendment) after the 2004 Primary Election that were designated to the 2004 Primary Election. The portion of these contributions in excess of the \$2,000.00 individual contribution limit totaled \$10,750.00 (attachment 5).

On May 24, 2005, RAD sent the Committee a RFAI referencing the 2004 Year End Report. The RFAI questioned, among other matters, the Committee's receipt of

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excessive contributions and provided guidance on corrective action to be taken³ (Image 25038814250).

On June 22, 2005, the Committee filed an Amended 2004 Year End Report covering the period from October 1, 2004 through December 31, 2004 (Image 25020230916). The amendment did not disclose any changes or corrective action to the excessive contributions in question. The cover letter included the same response regarding the excessive contributions that had been included in the Amended July Quarterly Report filed on December 1, 2004.

On July 7, 2005, RAD sent the Committee a RFAI referencing the 2005 April Quarterly Report. The RFAI questioned the Committee's receipt of excessive contributions and provided guidance on corrective action to be taken (Image 25038832341).

On August 5, 2005, the Committee filed an Amended 2005 April Quarterly Report covering the period from January 1, 2005 through March 31, 2005 (Image 25020343023). This amendment did not disclose any changes or corrective action to the excessive contributions in question. The cover letter included the same response regarding the excessive contributions that had been included in the Amended July Quarterly Report filed on December 1, 2004.

On October 12, 2005, the Committee filed the 2005 October Quarterly Report covering the period from July 1, 2005 through September 31, 2005 (Image 25020490337). The report disclosed the receipt of contributions (with increased limits in conjunction with the Millionaires' Amendment) after the 2004 Primary Election that were designated to the 2004 Primary Election. The portion of these contributions in excess of the \$2,000.00 individual contribution limit totaled \$3,590.20.

On October 20, 2005, the Committee filed an Amended 2005 October Quarterly Report covering the period from July 1, 2005 through September 31, 2005 (Image 25020502508). This amendment did not disclose any changes or corrective action to the excessive contributions in question. Please note the amendment did, however, provide a signed Summary Page, which had been missing from the original report.

On December 13, 2005, RAD sent the Committee a RFAI referencing the 2005 October Quarterly Report (Image 25038933522). The RFAI questioned the Committee's receipt of excessive contributions and provided guidance on corrective action to be taken⁴.

On January 11, 2006, the Committee filed two Amended 2005 October Quarterly Reports covering the period from July 1, 2005 through September 30, 2005 (Image 26020010790 and 26020011701). These amendments did not disclose any changes or

³ The chart accompanying this RFAI inadvertently omitted an excessive contribution of \$250.00 from Denis E. Guest.

⁴ The RFAI excessive contribution chart incorrectly indicated that John Sullivan contributed in excess of the limit and omitted an excessive contribution of \$250.00 from Denis E. Guest.

corrective action to the excessive contributions in question. The cover letter included the same response, regarding excessive contributions, which had been included in the Amended July Quarterly Report filed on December 1, 2004.

To date, no further communication has been received from the Committee regarding this matter.

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HYNES, DANIEL W

ID #S4IL00206

HYNES FOR SENATE

JEFFREY C WAGNER

FILING FREQUENCY: QUARTERLY

1525 N WELLS ST

CHICAGO

SENATE

IL 60610

ID #C00385252

FORM	TYPE	RPT	TYPE	AI	PGI	REC DATE	PGS	BEG IMAGE	COVERAGE DATES	BEG CASH	RECEIPTS	DISBURSE	END CASH	DEBTS BY
1			N			2/12/2003	7	23020121005						
1			A			3/24/2003	7	23038021688						
1			A			3/24/2003	8	23020152615						
1			A			8/20/2003	9	23020342262						
MS			Y			5/14/2003	3	23038080763						
MS			T			7/23/2003	9	23020332291						
MS			4			3/01/2004	5	24020150333						
MS			4			3/01/2004	5	24020150338						
MS			4			3/03/2004	7	24020150592						
MS			4			3/05/2004	4	24020152771						
MS			4			3/08/2004	8	24020160682						
MS			4			3/08/2004	7	24020160690						
MS			4			3/08/2004	7	24020160697						
MS			4			3/11/2004	8	24020161145						
MS			4			3/12/2004	5	24020161261						
MS			4			3/12/2004	4	24020161209						
MS			4			3/12/2004	8	24020161184						
MS			4			3/15/2004	4	24020161348						
MS			4			3/15/2004	9	24020161286						
MS			4			3/18/2004	6	24020161896						
26														
	RQ		Q1		2	11/04/2003	3	23038234194	2/12/2003	3/31/2003				
	RQ		Q2		2	11/04/2003	3	23038234197	4/01/2003	6/30/2003				
	RQ		Q3		2	1/13/2004	5	24038262369	7/01/2003	9/30/2003				
	RQ		12P		2	7/20/2004	3	24038472364	1/01/2004	2/25/2004				
	RQ		Q1		2	7/20/2004	3	24038472361	1/01/2004	3/31/2004				
	RQ		Q1		2	3/01/2005	11	25038743963	1/01/2004	3/31/2004				
	RQ		Q2		2	11/02/2004	14	24038611072	4/01/2004	6/30/2004				
	RQ		Q3		2	3/15/2005	6	25038752988	7/01/2004	9/30/2004				

HYNES, DANIEL W

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HYNES FOR SENATE

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ID #C00385252

FORM	TYPE	RPT	TYPE	AI	PGI	REC DATE	PGS	BEG IMAGE	COVERAGE DATES	BEG CASH	RECEIPTS	DISBURSE	END CASH	DEBTS BY
RQ	YE	2				5/24/2005	7	25038814250	10/01/2004 12/31/2004					
3	Q1	N				4/15/2003	155	23020183148	2/12/2003 3/31/2003	0	897065	96148	800917	0
3	Q1	A				12/04/2003	23	23020500081	2/12/2003 3/31/2003	0	897065	96148	800917	0
3	Q2	N				7/15/2003	285	23020332321	4/01/2003 6/30/2003	800917	948162	188353	1560726	0
3	Q2	A				8/08/2003	293	23020340830	4/01/2003 6/30/2003	800917	944215	200833	1544299	0
3	Q2	A				12/04/2003	77	23020500104	4/01/2003 6/30/2003	800917	944215	200833	1544299	0
3	Q2	A				2/09/2004	298	24020130389	4/01/2003 6/30/2003	800917	944215	200833	1544299	0
3	Q3	N				10/15/2003	364	23020432798	7/01/2003 9/30/2003	1544299	926004	368818	2101484	0
3	Q3	A				2/09/2004	388	24020130001	7/01/2003 9/30/2003	1544299	924902	368893	2100307	0
3	YE	N				1/31/2004	1288	24020110001	1/01/2003 12/31/2003	0	3479940	1652990	1826949	0
3	YE	A				2/05/2004	407	24020121970	10/01/2003 12/31/2003	2100307	713857	987215	1826949	0
3	12P	N				3/01/2004	404	24020153297	1/01/2004 2/25/2004	1826949	912518	2104505	634963	0
3	12P	A				8/19/2004	423	24020671023	1/01/2004 2/25/2004	1826949	916731	2104505	639176	0
3	Q1	N				4/15/2004	715	24020261307	1/01/2004 3/31/2004	1826949	2111320	3878670	59600	0
3	Q1	A				8/19/2004	332	24020670691	2/26/2004 3/31/2004	639176	1199689	1772265	66600	0
3	Q1	A				12/01/2004	769	24021070147	1/01/2004 3/31/2004	1826949	2118178	3876813	68315	409894
3	Q1	A				12/02/2004	767	24021061631	1/01/2004 3/31/2004	1826949	2118178	3876813	68315	409998
3	Q1	A				3/30/2005	443	25020113267	2/26/2004 3/31/2004	639176	1196447	1772408	63215	409998
3	Q2	N				7/15/2004	93	24020543092	4/01/2004 6/30/2004	59600	182643	142757	99485	0
3	Q2	A				12/01/2004	130	24021070017	4/01/2004 6/30/2004	68315	182643	142757	108201	332592
3	Q2	A				12/01/2004	16	24021070001	4/01/2004 6/30/2004	-	-	-	-	-
3	Q2	A				12/02/2004	141	24021061490	4/01/2004 6/30/2004	68315	182643	142757	108201	332592
3	Q3	N				10/15/2004	34	24020901326	7/01/2004 9/30/2004	99485	37805	66925	70364	0
3	Q3	A				1/31/2005	52	25020080213	7/01/2004 9/30/2004	108201	37805	68827	77179	270255
3	Q3	A				4/13/2005	59	25020123108	7/01/2004 9/30/2004	103589	37805	68827	72567	268291
3	YE	N				1/31/2005	79	25020072199	10/01/2004 12/31/2004	77179	65240	56617	85801	219964
3	YE	A				6/22/2005	87	25020230916	10/01/2004 12/31/2004	72567	65240	56617	81189	218001

FYNES, DANIEL W

ID #S4IL00206

BYNES FOR SENATE

ID #C00385252

**NOTES FOR SENATE
JEFFREY C WAGNER**

15 #000000202

FILING FREQUENCY: QUARTERLY

1525 N WELLS ST

CHICAGO

SENATE
IL 60610

TOTAL 5878905 5798203

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Hynes for Senate (#0385252) - 2004 Primary Election - Excessive Contribution List

CONTRIBUTOR		DATE	AMOUNT	ELECTION	REPORT	EXCESSIVE AMOUNT
Antunovich	Joseph M.	1/18/04	\$ 2,500.00	P2004	12P 2004	
Antunovich	Joseph M.	6/1/04	\$ 500.00	P2004	Q2 2004	\$500.00
Bauer	Michael	6/20/03	\$ 1,000.00	P2004	Q2 2003	
Bauer	Michael	10/20/03	\$ 2,000.00	P2004	YE 2003	
Bauer	Michael	12/1/03	\$ 1,000.00	P2004	YE 2003	
Bauer	Michael	3/1/04	\$ 2,000.00	P2004	Q1 2004	
Bauer	Michael	3/10/04	\$ 876.00	P2004	Q1 2004	
Bauer	Michael	5/21/04	\$ 1,000.00	P2004	Q2 2004	\$1,000.00
Bluhm	Neil G.	6/11/04	\$ 5,000.00	P2004	Q2 2004	\$3,000.00
Brown	Douglas	3/31/03	\$ 1,000.00	P2004	Q1 2003	
Brown	Douglas	9/30/03	\$ 5,000.00	P2004	Q3 2003	
Brown	Douglas	2/24/04	\$ 2,000.00	P2004	12P 2004	
Brown	Douglas	6/2/04	\$ 300.00	P2004	Q2 2004	\$300.00
Brownson	Robert S.	3/12/04	\$ 1,500.00	P2004	Q1 2004	
Brownson	Robert S.	2/3/05	\$ 2,000.00	P2004	Q1 2005	\$1,500.00
Burke	Richard W.	3/31/03	\$ 5,000.00	P2004	Q1 2003	
Burke	Richard W.	6/24/03	\$ 200.00	P2004	Q2 2003	
Burke	Richard W.	6/26/03	\$ 2,500.00	P2004	Q2 2003	
Burke	Richard W.	6/15/04	\$ 250.00	P2004	Q2 2004	\$250.00
Caraher	Arthur	3/12/03	\$ 1,000.00	P2004	Q1 2003	
Caraher	Arthur	10/22/03	\$ 1,000.00	P2004	YE 2003	
Caraher	Arthur	7/15/04	\$ 1,000.00	P2004	Q3 2004	\$1,000.00
Cellini	William F.	9/22/03	\$ 2,500.00	P2004	Q3 2003	
Cellini	William F.	6/8/04	\$ 2,500.00	P2004	Q2 2004	\$2,500.00
Clinton	Bruce	3/24/03	\$ 6,000.00	P2004	Q1 2003	
Clinton	Bruce	3/10/04	\$ 3,000.00	P2004	Q1 2004	
Clinton	Bruce	6/11/04	\$ 3,000.00	P2004	Q2 2004	\$3,000.00
Crown	A. Steven	6/9/04	\$ 5,000.00	P2004	Q2 2004	\$3,000.00
Crown	Elizabeth I.	1/12/04	\$ 2,500.00	P2004	12P 2004	
Crown	Elizabeth I.	6/9/04	\$ 5,000.00	P2004	Q2 2004	\$5,000.00
Crown	Joanne	6/9/04	\$ 5,000.00	P2004	Q2 2004	\$3,000.00
Crown	Rebecca	3/24/03	\$ 2,000.00	P2004	Q1 2003	
Crown	Rebecca	6/9/04	\$ 5,000.00	P2004	Q2 2004	\$5,000.00
Davis	Allison S.	6/30/03	\$ 1,000.00	P2004	Q2 2003	
Davis	Allison S.	7/15/04	\$ 2,000.00	P2004	Q3 2004	\$1,000.00
Drever	Rose	3/19/03	\$ 500.00	P2004	Q1 2003	
Drever	Rose	10/30/03	\$ 250.00	P2004	YE 2003	
Drever	Rose A.	3/7/04	\$ 500.00	P2004	Q1 2004	
Drever	Rose A.	7/15/04	\$ 500.00	P2004	Q3 2004	
Drever	Rose A.	8/26/04	\$ 500.00	P2004	Q3 2004	\$250.00
Drever	Rose A.	2/3/05	\$ 500.00	P2004	Q1 2005	\$500.00
Dwyer	Donna	3/25/03	\$ 500.00	P2004	Q1 2003	
Dwyer	Donna	6/10/03	\$ 500.00	P2004	Q2 2003	
Dwyer	Donna	10/30/03	\$ 500.00	P2004	YE 2003	
Dwyer	Donna	12/1/03	\$ 500.00	P2004	YE 2003	
Dwyer	Donna M.	1/30/04	\$ 200.00	P2004	12P 2004	
Dwyer	Donna M.	2/28/04	\$ 300.00	P2004	Q1 2004	

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Hynes for Senate (0385252) - 2004 Primary Election - Excessive Contribution List

CONTRIBUTOR		DATE	AMOUNT	ELECTION	REPORT	EXCESSIVE AMOUNT
Dwyer	Donna M.	6/23/04	\$ 300.00	P2004	Q2 2004	\$300.00
Epstein	Sidney	3/12/03	\$ 5,000.00	P2004	Q1 2003	
Epstein	Sidney	6/24/03	\$ 1,000.00	P2004	Q2 2003	
Epstein	Sidney	9/29/03	\$ 2,500.00	P2004	Q3 2003	
Epstein	Sidney	1/19/04	\$ 2,500.00	P2004	12P 2004	
Epstein	Sidney	5/26/04	\$ 1,000.00	P2004	Q2 2004	\$1,000.00
Erickson	William N.	9/1/03	\$ 2,000.00	P2004	Q3 2003	
Erickson	William N.	6/1/04	\$ 1,000.00	P2004	Q2 2004	\$1,000.00
Fasano	Anthony	3/24/03	\$ 6,000.00	P2004	Q1 2003	
Fasano	Anthony	2/3/05	\$ 4,000.00	P2004	Q1 2005	\$4,000.00
Fitzgibbon	Thomas Sr.	6/16/03	\$ 2,500.00	P2004	Q2 2003	
Fitzgibbon	Thomas Sr.	7/15/04	\$ 1,000.00	P2004	Q3 2004	\$1,000.00
Fitzgibbon	Thomas Sr.	9/28/05	\$ 100.00	P2004	Q3 2005	\$100.00
Fitzpatrick	Margaret C.	2/16/04	\$ 500.00	P2004	12P 2004	
Fitzpatrick	Margaret C.	3/8/04	\$ 5,000.00	P2004	Q1 2004	
Fitzpatrick	Margaret C.	6/3/04	\$ 1,000.00	P2004	Q2 2004	\$1,000.00
Fogel	Robert	3/26/03	\$ 2,500.00	P2004	Q1 2003	
Fogel	Robert	9/30/03	\$ 2,500.00	P2004	Q3 2003	
Fogel	Robert	12/29/03	\$ 1,000.00	P2004	YE 2003	
Fogel	Robert	6/2/04	\$ 1,000.00	P2004	Q2 2004	\$1,000.00
Fogel	Robert L.	6/10/03	\$ 5,000.00	P2004	Q2 2003	
Gordon	Joseph	7/3/03	\$ 1,000.00	P2004	Q3 2003	
Gordon	Joseph	1/19/04	\$ 1,000.00	P2004	12P 2004	
Gordon	Joseph	3/5/04	\$ 500.00	P2004	Q1 2004	
Gordon	Joseph	6/1/04	\$ 500.00	P2004	Q2 2004	\$500.00
Greenberg	Janice Begun	3/12/03	\$ 1,000.00	P2004	Q1 2003	
Greenberg	Janice Begun	6/16/03	\$ 1,000.00	P2004	Q2 2003	
Greenberg	Janice Begun	7/22/03	\$ 1,000.00	P2004	Q3 2003	
Greenberg	Janice Begun	11/12/04	\$ 1,000.00	P2004	YE 2004	\$1,000.00
Griffin	Stephen F.	2/13/04	\$ 2,500.00	P2004	12P 2004	
Griffin	Stephen F.	6/2/04	\$ 2,000.00	P2004	Q2 2004	\$2,000.00
Gruca	Steven	5/21/04	\$ 1,100.00	P2004	Q2 2004	
Gruca	Steven S.	10/19/04	\$ 1,100.00	P2004	YE 2004	\$200.00
Guest	Denis E.	6/30/03	\$ 300.00	P2004	Q2 2003	
Guest	Denis E.	9/25/03	\$ 500.00	P2004	Q3 2003	
Guest	Denis E.	10/24/03	\$ 500.00	P2004	YE 2003	
Guest	Denis E.	2/17/04	\$ 500.00	P2004	12P 2004	
Guest	Denis E.	5/21/04	\$ 250.00	P2004	Q2 2004	\$50.00
Guest	Denis E.	11/10/04	\$ 250.00	P2004	YE 2004	\$250.00
Guest	Denis E.	9/28/05	\$ 250.00	P2004	Q3 2005	\$250.00
Haley	Jo Lynn	10/23/03	\$ 500.00	P2004	YE 2003	
Haley	Jo Lynn	11/14/03	\$ 1,500.00	P2004	YE 2003	
Haley	Jo Lynn	2/4/04	\$ 1,000.00	P2004	12P 2004	
Haley	Jo Lynn	6/1/04	\$ 300.00	P2004	Q2 2004	\$300.00
Hartigan	David M.	6/10/03	\$ 1,000.00	P2004	Q2 2003	
Hartigan	David M.	1/26/04	\$ 1,000.00	P2004	12P 2004	
Hartigan	David M.	2/29/04	\$ 1,000.00	P2004	Q1 2004	

Hynes for Senate (00385252) - 2004 Primary Election - Excessive Contribution List

CONTRIBUTOR		DATE	AMOUNT	ELECTION	REPORT	EXCESSIVE AMOUNT
Hartigan	David M.	6/7/04	\$ 1,000.00	P2004	Q2 2004	\$1,000.00
Heilingoetter	Jacques F. Jr.	12/12/03	\$ 750.00	P2004	YE 2003	
Heilingoetter	Jacques F. Jr.	6/9/04	\$ 250.00	P2004	Q2 2004	\$250.00
Heilingoetter	Jacques Jr.	3/24/03	\$ 1,000.00	P2004	Q1 2003	
Heilingoetter	Jacquest F. Jr.	2/25/04	\$ 250.00	P2004	12P 2004	
Herrin	Roger	3/26/03	\$ 2,500.00	P2004	Q1 2003	
Herrin	Roger	8/22/03	\$ 2,500.00	P2004	Q3 2003	
Herrin	Roger D.	3/8/04	\$ 2,500.00	P2004	Q1 2004	
Herrin	Roger D.	6/10/04	\$ 250.00	P2004	Q2 2004	\$250.00
Higgins	J. W.	2/27/04	\$ 7,000.00	P2004	Q1 2004	
Higgins	John	3/28/03	\$ 5,000.00	P2004	Q1 2003	
Higgins	John W.	12/29/04	\$ 1,000.00	P2004	YE 2004	\$1,000.00
Houlihan	James M.	6/23/03	\$ 1,500.00	P2004	Q2 2003	
Houlihan	James M.	3/9/04	\$ 4,000.00	P2004	Q1 2004	
Houlihan	James M.	6/2/04	\$ 1,000.00	P2004	Q2 2004	\$1,000.00
Huizenga	Peter H.	6/10/03	\$ 1,000.00	P2004	Q2 2003	
Huizenga	Peter H.	5/25/04	\$ 1,500.00	P2004	Q2 2004	\$500.00
Hynes	John	3/19/03	\$ 3,000.00	P2004	Q1 2003	
Hynes	John	6/18/03	\$ 300.00	P2004	Q2 2003	
Hynes	John	11/25/03	\$ 300.00	P2004	YE 2003	
Hynes	John	3/3/04	\$ 1,000.00	P2004	Q1 2004	
Hynes	John	6/2/04	\$ 300.00	P2004	Q2 2004	\$300.00
Hynes	Timothy	10/1/03	\$ 2,000.00	P2004	YE 2003	
Hynes	Timothy	3/16/04	\$ 1,000.00	P2004	Q1 2004	
Hynes	Timothy F.	3/9/04	\$ 1,000.00	P2004	Q1 2004	
Hynes	Timothy F.	5/24/04	\$ 500.00	P2004	Q2 2004	\$500.00
Kasper	Nancy	3/12/03	\$ 5,000.00	P2004	Q1 2003	
Kasper	Nancy	5/26/04	\$ 1,000.00	P2004	Q2 2004	\$1,000.00
Kasper	Nancy	8/26/04	\$ 500.00	P2004	Q3 2004	\$500.00
Kaup	Robert H.	3/24/03	\$ 6,000.00	P2004	Q1 2003	
Kaup	Robert H.	6/5/03	\$ 200.00	P2004	Q2 2003	
Kaup	Robert H.	10/30/03	\$ 2,000.00	P2004	YE 2003	
Kaup	Robert H.	6/8/04	\$ 1,000.00	P2004	Q2 2004	\$1,000.00
Kavanaugh	John S. Jr.	9/9/04	\$ 5,000.00	P2004	Q3 2004	\$3,000.00
Kenny	John Jr.	3/31/03	\$ 5,000.00	P2004	Q1 2003	
Kenny	John Jr.	6/8/04	\$ 500.00	P2004	Q2 2004	\$500.00
Keys	Richard	3/24/03	\$ 6,000.00	P2004	Q1 2003	
Keys	Richard	7/11/03	\$ 1,000.00	P2004	Q3 2003	
Keys	Richard	10/28/03	\$ 1,000.00	P2004	YE 2003	
Keys	Richard	10/28/03	\$ 320.00	P2004	YE 2003	
Keys	Richard	6/3/04	\$ 1,000.00	P2004	Q2 2004	\$1,000.00
Krislov	Clinton	3/24/03	\$ 2,000.00	P2004	Q1 2003	
Krislov	Clinton	9/30/03	\$ 1,000.00	P2004	Q3 2003	
Krislov	Clinton A.	3/3/04	\$ 2,000.00	P2004	Q1 2004	
Krislov	Clinton A.	11/19/04	\$ 500.00	P2004	YE 2004	\$500.00
Krone	Philip	3/25/03	\$ 250.00	P2004	Q1 2003	
Krone	Philip	7/11/03	\$ 500.00	P2004	Q3 2003	

Hynes for Senate (#0385252) - 2004 Primary Election - Excessive Contribution List

CONTRIBUTOR		DATE	AMOUNT	ELECTION	REPORT	EXCESSIVE AMOUNT
Krone	Philip S.	2/3/05	\$ 2,000.00	P2004	Q1 2005	\$1,750.00
Krone	Phillip	2/21/04	\$ 1,000.00	P2004	12P 2004	
Labkon	Adam	11/30/03	\$ 5,000.00	P2004	YE 2003	
Labkon	Adam	5/24/04	\$ 250.00	P2004	Q2 2004	\$250.00
Labkon	Howard R.	11/19/03	\$ 5,000.00	P2004	YE 2003	
Labkon	Howard R.	5/24/04	\$ 250.00	P2004	Q2 2004	\$250.00
Lavelle	Michael	3/19/03	\$ 1,500.00	P2004	Q1 2003	
Lavelle	Michael	6/19/03	\$ 1,000.00	P2004	Q2 2003	
Lavelle	Michael E.	6/1/04	\$ 1,000.00	P2004	Q2 2004	\$1,000.00
Lavelle	Michael E.	9/28/05	\$ 500.00	P2004	Q3 2005	\$500.00
Lipscomb	Thomas	3/19/03	\$ 1,000.00	P2004	Q1 2003	
Lipscomb	Thomas	9/20/03	\$ 1,000.00	P2004	Q3 2003	
Lipscomb	Thomas J.	1/23/04	\$ 1,000.00	P2004	12P 2004	
Lipscomb	Thomas J.	6/2/04	\$ 500.00	P2004	Q2 2004	\$500.00
Lipscomb	Thomas J. J.	11/19/04	\$ 2,500.00	P2004	YE 2004	\$2,500.00
Lombardo	Stephen III	3/5/04	\$ 5,000.00	P2004	Q1 2004	
Lombardo	Stephen III	3/10/04	\$ 200.00	P2004	Q1 2004	
Lombardo	Stephen J.	12/1/03	\$ 1,000.00	P2004	YE 2003	
Lombardo	Stephen J.	11/12/04	\$ 250.00	P2004	YE 2004	\$250.00
Lombardo	Stephen J. III	12/3/03	\$ 550.00	P2004	YE 2003	
Londigan	Thomas	3/24/03	\$ 2,500.00	P2004	Q1 2003	
Londigan	Thomas	6/23/03	\$ 534.00	P2004	Q2 2003	
Londigan	Thomas	6/23/03	\$ 5,000.00	P2004	Q2 2003	
Londigan	Thomas	12/11/03	\$ 2,500.00	P2004	YE 2003	
Londigan	Thomas	3/9/04	\$ 1,034.00	P2004	Q1 2004	
Londigan	Thomas	9/28/05	\$ 1,465.20	P2004	Q3 2005	\$1,465.20
Lovell	Suzanne	3/24/03	\$ 4,000.00	P2004	Q1 2003	
Lovell	Suzanne	2/10/04	\$ 5,000.00	P2004	12P 2004	
Lovell	Suzanne	6/2/04	\$ 2,000.00	P2004	Q2 2004	\$2,000.00
Lowery	Thomas R.	10/30/03	\$ 250.00	P2004	YE 2003	
Lowery	Thomas R.	1/11/04	\$ 250.00	P2004	12P 2004	
Lowery	Thomas R.	3/12/04	\$ 1,000.00	P2004	Q1 2004	
Lowery	Thomas R.	5/22/04	\$ 500.00	P2004	Q2 2004	
Lowery	Thomas R.	11/10/04	\$ 250.00	P2004	YE 2004	\$250.00
Lowery	Thomas R.	9/28/05	\$ 100.00	P2004	Q3 2005	\$100.00
Maher	Frank J. Jr.	9/22/03	\$ 1,000.00	P2004	Q3 2003	
Maher	Frank J. Jr.	1/1/04	\$ 250.00	P2004	12P 2004	
Maher	Frank J. Jr.	5/24/04	\$ 300.00	P2004	Q2 2004	\$300.00
Maher	Frank Jr.	3/5/03	\$ 3,000.00	P2004	Q1 2003	
Maras	Marcia	3/12/03	\$ 300.00	P2004	Q1 2003	
Maras	Marcia	7/14/03	\$ 200.00	P2004	Q3 2003	
Maras	Marcia	10/30/03	\$ 250.00	P2004	YE 2003	
Maras	Marcia	2/10/04	\$ 500.00	P2004	12P 2004	
Maras	Marcia	3/4/04	\$ 450.00	P2004	Q1 2004	
Maras	Marcia	5/20/04	\$ 1,500.00	P2004	Q2 2004	\$1,200.00
Maras	Marcia	11/10/04	\$ 250.00	P2004	YE 2004	\$250.00
McCracken	Thomas J.	8/11/03	\$ 2,500.00	P2004	Q3 2003	

Hynes for Senate (#0385252) - 2004 Primary Election - Excessive Contribution List

CONTRIBUTOR		DATE	AMOUNT	ELECTION	REPORT	EXCESSIVE AMOUNT
McCracken	Thomas J.	1/21/04	\$ 2,500.00	P2004	12P 2004	
McCracken	Thomas J.	3/8/04	\$ 2,500.00	P2004	Q1 2004	
McCracken	Thomas J.	5/27/04	\$ 2,500.00	P2004	Q2 2004	\$2,500.00
McGuffage	William	10/30/03	\$ 300.00	P2004	YE 2003	
McGuffage	William	1/26/04	\$ 1,000.00	P2004	12P 2004	
McGuffage	William	3/4/04	\$ 1,000.00	P2004	Q1 2004	
McGuffage	William	6/2/04	\$ 1,000.00	P2004	Q2 2004	\$1,000.00
Moody	John	3/24/03	\$ 2,000.00	P2004	Q1 2003	
Moody	John	3/24/03	\$ 2,000.00	P2004	Q1 2003	
Moody	John	11/4/03	\$ 2,000.00	P2004	YE 2003	
Moody	John	6/2/04	\$ 1,000.00	P2004	Q2 2004	\$1,000.00
Morris	Robert	3/12/03	\$ 1,000.00	P2004	Q1 2003	
Morris	Robert	6/19/03	\$ 500.00	P2004	Q2 2003	
Morris	Robert	7/21/03	\$ 1,000.00	P2004	Q3 2003	
Morris	Robert	2/23/04	\$ 450.00	P2004	12P 2004	
Morris	Robert	11/12/04	\$ 1,000.00	P2004	YE 2004	\$1,000.00
Mota	Ray	3/24/03	\$ 5,000.00	P2004	Q1 2003	
Mota	Ray	6/10/03	\$ 2,000.00	P2004	Q2 2003	
Mota	Ray	9/29/03	\$ 1,000.00	P2004	Q3 2003	
Mota	Ray	12/2/03	\$ 1,000.00	P2004	YE 2003	
Mota	Ray	1/16/04	\$ 1,000.00	P2004	12P 2004	
Mota	Ray	6/1/04	\$ 500.00	P2004	Q2 2004	\$500.00
Muchin	Allan B.	2/4/04	\$ 2,000.00	P2004	12P 2004	
Muchin	Allan B.	6/2/04	\$ 2,500.00	P2004	Q2 2004	\$2,500.00
Mulchrone	Hannah	3/20/03	\$ 1,730.00	P2004	Q1 2003	
Mulchrone	Hannah	11/12/04	\$ 5,000.00	P2004	YE 2004	\$4,730.00
Mulchrone	Patrick	3/26/03	\$ 2,000.00	P2004	Q1 2003	
Mulchrone	Patrick	10/28/03	\$ 1,000.00	P2004	YE 2003	
Mulchrone	Patrick	5/20/04	\$ 500.00	P2004	Q2 2004	\$500.00
Nash	Patrick	3/19/03	\$ 1,000.00	P2004	Q1 2003	
Nash	Patrick J. Jr.	6/30/03	\$ 1,000.00	P2004	Q2 2003	
Nash	Patrick J. Jr.	7/10/03	\$ 400.00	P2004	Q3 2003	
Nash	Patrick J. Jr.	9/18/03	\$ 250.00	P2004	Q3 2003	
Nash	Patrick J. Jr.	9/30/03	\$ 250.00	P2004	Q3 2003	
Nash	Patrick J. Jr.	12/3/03	\$ 250.00	P2004	YE 2003	
Nash	Patrick J. Jr.	2/25/04	\$ 1,000.00	P2004	12P 2004	
Nash	Patrick J. Jr.	3/9/04	\$ 250.00	P2004	Q1 2004	
Nash	Patrick J. Jr.	6/2/04	\$ 250.00	P2004	Q2 2004	\$250.00
Newman	Terry	9/29/03	\$ 500.00	P2004	Q3 2003	
Newman	Terry	2/4/04	\$ 500.00	P2004	12P 2004	
Newman	Terry	2/19/04	\$ 500.00	P2004	12P 2004	
Newman	Terry E.	3/10/04	\$ 500.00	P2004	Q1 2004	
Newman	Terry E.	6/10/04	\$ 500.00	P2004	Q2 2004	\$500.00
Niro	William L.	6/30/03	\$ 1,000.00	P2004	Q2 2003	
Niro	William L.	1/13/04	\$ 1,000.00	P2004	12P 2004	
Niro	William L.	2/17/04	\$ 1,000.00	P2004	12P 2004	
Niro	William L.	9/28/05	\$ 100.00	P2004	Q3 2005	\$100.00

Hynes for Senate (#0385252) - 2004 Primary Election - Excessive Contribution List

CONTRIBUTOR		DATE	AMOUNT	ELECTION	REPORT	EXCESSIVE AMOUNT
O'Malley	William	3/12/03	\$ 500.00	P2004	Q1 2003	
O'Malley	William	10/25/03	\$ 500.00	P2004	YE 2003	
O'Malley	William S.	1/4/04	\$ 1,000.00	P2004	12P 2004	
O'Malley	William S.	1/30/04	\$ 1,000.00	P2004	12P 2004	
O'Malley	William S.	2/15/04	\$ 500.00	P2004	12P 2004	
O'Malley	William S.	3/10/04	\$ 500.00	P2004	Q1 2004	
O'Malley	William S.	6/8/04	\$ 500.00	P2004	Q2 2004	\$500.00
O'Malley	William S.	11/10/04	\$ 500.00	P2004	YE 2004	\$500.00
Pedroza	AI	4/1/03	\$ 300.00	P2004	Q2 2003	
Pedroza	AI	5/1/03	\$ 300.00	P2004	Q2 2003	
Pedroza	AI	6/1/03	\$ 300.00	P2004	Q2 2003	
Pedroza	AI	7/1/03	\$ 300.00	P2004	Q3 2003	
Pedroza	AI	8/1/03	\$ 300.00	P2004	Q3 2003	
Pedroza	AI	9/1/03	\$ 300.00	P2004	Q3 2003	
Pedroza	AI	10/1/03	\$ 300.00	P2004	YE 2003	
Pedroza	AI	11/1/03	\$ 300.00	P2004	YE 2003	
Pedroza	AI	12/1/03	\$ 300.00	P2004	YE 2003	
Pedroza	AI	1/1/04	\$ 300.00	P2004	12P 2004	
Pedroza	AI	1/22/04	\$ 500.00	P2004	12P 2004	
Pedroza	AI	2/1/04	\$ 300.00	P2004	12P 2004	
Pedroza	AI	3/1/04	\$ 300.00	P2004	Q1 2004	
Pedroza	AI	2/14/05	\$ 1,000.00	P2004	Q1 2005	\$1,000.00
Prussian	Gordon S.	6/10/03	\$ 2,000.00	P2004	Q2 2003	
Prussian	Gordon S.	12/18/03	\$ 1,000.00	P2004	YE 2003	
Prussian	Gordon S.	11/12/04	\$ 250.00	P2004	YE 2004	\$250.00
Quinlan	Colleen S.	6/3/04	\$ 5,000.00	P2004	Q2 2004	\$3,000.00
Regan	James P.	10/4/03	\$ 500.00	P2004	YE 2003	
Regan	James P.	1/18/04	\$ 1,000.00	P2004	12P 2004	
Regan	James P.	2/25/04	\$ 1,000.00	P2004	12P 2004	
Regan	James P.	8/26/04	\$ 1,500.00	P2004	Q3 2004	\$1,500.00
Reilly	Paul J.	4/24/03	\$ 250.00	P2004	Q2 2003	
Reilly	Paul J.	6/30/03	\$ 2,500.00	P2004	Q2 2003	
Reilly	Paul J.	7/22/05	\$ 1,000.00	P2004	Q3 2005	\$1,000.00
Reinsdorf	Jerry	3/31/03	\$ 2,500.00	P2004	Q1 2003	
Reinsdorf	Jerry	6/7/04	\$ 2,500.00	P2004	Q2 2004	\$2,500.00
Rock	Philip	6/16/03	\$ 1,000.00	P2004	Q2 2003	
Rock	Philip	3/4/04	\$ 1,000.00	P2004	Q1 2004	
Rock	Philip	6/2/04	\$ 500.00	P2004	Q2 2004	\$500.00
Sagan	Bruce	6/30/03	\$ 2,500.00	P2004	Q2 2003	
Sagan	Bruce	2/4/04	\$ 2,500.00	P2004	12P 2004	
Sagan	Bruce	5/24/04	\$ 1,000.00	P2004	Q2 2004	\$1,000.00
Simon	Bruce	6/10/03	\$ 2,500.00	P2004	Q2 2003	
Simon	Bruce	8/26/04	\$ 1,000.00	P2004	Q3 2004	\$1,000.00
Simon	John	2/6/04	\$ 2,000.00	P2004	12P 2004	
Simon	John P.	8/26/04	\$ 500.00	P2004	Q3 2004	\$500.00
Smith	Francis J.	1/27/04	\$ 2,500.00	P2004	12P 2004	
Smith	Francis J.	3/2/04	\$ 2,000.00	P2004	Q1 2004	

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Hynes for Senate (#0385252) - 2004 Primary Election - Excessive Contribution List

CONTRIBUTOR		DATE	AMOUNT	ELECTION	REPORT	EXCESSIVE AMOUNT
Smith	Francis J.	5/24/04	\$ 1,000.00	P2004	Q2 2004	\$1,000.00
Smith	William	3/31/03	\$ 2,500.00	P2004	Q1 2003	
Smith	William	9/17/03	\$ 500.00	P2004	Q3 2003	
Smith	William	12/18/03	\$ 1,000.00	P2004	YE 2003	
Smith	William F.	1/9/04	\$ 1,000.00	P2004	12P 2004	
Smith	William F.	2/25/04	\$ 2,000.00	P2004	12P 2004	
Smith	William F.	2/27/04	\$ 278.00	P2004	Q1 2004	
Smith	William F.	3/13/04	\$ 500.00	P2004	Q1 2004	
Smith	William F.	12/29/04	\$ 1,000.00	P2004	YE 2004	\$1,000.00
Sullivan	J. Michael	10/3/03	\$ 5,000.00	P2004	YE 2003	
Sullivan	James M.	10/20/03	\$ 250.00	P2004	YE 2003	
Sullivan	James M.	1/26/04	\$ 250.00	P2004	12P 2004	
Sullivan	James M. M.	9/28/05	\$ 25.00	P2004	Q3 2005	\$25.00
Sullivan	Terrence J.	5/24/04	\$ 1,500.00	P2004	Q2 2004	
Sullivan	Terrence J.	11/10/04	\$ 1,500.00	P2004	YE 2004	\$1,000.00
Swenson	Ronald E.	3/12/04	\$ 1,500.00	P2004	Q1 2004	
Swenson	Ronald E.	2/3/05	\$ 1,500.00	P2004	Q1 2005	\$1,000.00
Swiech	Lawrence	12/16/03	\$ 1,000.00	P2004	YE 2003	
Swiech	Lawrence J.	10/1/03	\$ 250.00	P2004	YE 2003	
Swiech	Lawrence J.	11/12/04	\$ 1,050.00	P2004	YE 2004	\$300.00
Taylor	William H.	4/25/03	\$ 2,500.00	P2004	Q2 2003	
Taylor	William H.	9/28/05	\$ 50.00	P2004	Q3 2005	\$50.00
Thompson	Peter	10/23/03	\$ 500.00	P2004	YE 2003	
Thompson	Peter	6/24/06	\$ 2,500.00	P2004	Q2 2003	
Thompson	Peter O.	1/23/04	\$ 2,000.00	P2004	12P 2004	
Thompson	Peter Q.	3/24/03	\$ 1,500.00	P2004	Q1 2003	
Thompson	Peter Q.	6/2/04	\$ 1,000.00	P2004	Q2 2004	\$1,000.00
Townsley	William	3/12/03	\$ 1,000.00	P2004	Q1 2003	
Townsley	William	8/19/03	\$ 2,000.00	P2004	Q3 2003	
Townsley	William	1/30/04	\$ 1,000.00	P2004	12P 2004	
Townsley	William	6/4/04	\$ 1,000.00	P2004	Q2 2004	\$1,000.00
Vala	Frank J.	3/9/04	\$ 1,000.00	P2004	Q1 2004	
Vala	Frank J.	6/8/04	\$ 5,000.00	P2004	Q2 2004	\$4,000.00
Weber	Patti R.	3/12/04	\$ 1,500.00	P2004	Q1 2004	
Weber	Patti R.	2/3/05	\$ 1,500.00	P2004	Q1 2005	\$1,000.00
Wechsler	Bruce	3/28/03	\$ 5,000.00	P2004	Q1 2003	
Wechsler	Bruce	6/3/04	\$ 500.00	P2004	Q2 2004	\$500.00
Wislow	Robert A.	5/19/03	\$ 6,000.00	P2004	Q2 2003	
Wislow	Robert A.	5/27/04	\$ 1,000.00	P2004	Q2 2004	\$1,000.00
					TOTAL:	\$110,320.20

Hynes for Senate Committee (C00385252) - 2004 July Quarterly Report -
Excessive Contribution List

CONTRIBUTOR		DATE	AMOUNT	ELECTION	REPORT	EXCESSIVE AMOUNT
Antunovich	Joseph M.	6/1/04	\$500.00	P2004	Q2 2004	\$500.00
Bauer	Michael	5/21/04	\$1,000.00	P2004	Q2 2004	\$1,000.00
Bluhm	Neil G.	6/11/04	\$5,000.00	P2004	Q2 2004	\$3,000.00
Brown	Douglas	6/2/04	\$300.00	P2004	Q2 2004	\$300.00
Burke	Richard W.	6/15/04	\$250.00	P2004	Q2 2004	\$250.00
Cellini	William F.	6/8/04	\$2,500.00	P2004	Q2 2004	\$2,500.00
Clinton	Bruce	6/11/04	\$3,000.00	P2004	Q2 2004	\$3,000.00
Crown	A. Steven	6/9/04	\$5,000.00	P2004	Q2 2004	\$3,000.00
Crown	Elizabeth I.	6/9/04	\$5,000.00	P2004	Q2 2004	\$5,000.00
Crown	Joanne	6/9/04	\$5,000.00	P2004	Q2 2004	\$3,000.00
Crown	Rebecca	6/9/04	\$5,000.00	P2004	Q2 2004	\$5,000.00
Dwyer	Donna M.	6/23/04	\$300.00	P2004	Q2 2004	\$300.00
Epstein	Sidney	5/26/04	\$1,000.00	P2004	Q2 2004	\$1,000.00
Erickson	William N.	6/1/04	\$1,000.00	P2004	Q2 2004	\$1,000.00
Fitzpatrick	Margaret C.	6/3/04	\$1,000.00	P2004	Q2 2004	\$1,000.00
Fogel	Robert	6/2/04	\$1,000.00	P2004	Q2 2004	\$1,000.00
Gordon	Joseph	6/1/04	\$500.00	P2004	Q2 2004	\$500.00
Griffin	Stephen F.	6/2/04	\$2,000.00	P2004	Q2 2004	\$2,000.00
Guest	Denis E.	5/21/04	\$250.00	P2004	Q2 2004	\$50.00
Haley	Jo Lynn	6/1/04	\$300.00	P2004	Q2 2004	\$300.00
Hartigan	David M.	6/7/04	\$1,000.00	P2004	Q2 2004	\$1,000.00
Heilingoetter	Jacques F. Jr.	6/9/04	\$250.00	P2004	Q2 2004	\$250.00
Herrin	Roger D.	6/10/04	\$250.00	P2004	Q2 2004	\$250.00
Houlihan	James M.	6/2/04	\$1,000.00	P2004	Q2 2004	\$1,000.00
Huizenga	Peter H.	5/25/04	\$1,500.00	P2004	Q2 2004	\$500.00
Hynes	John	6/2/04	\$300.00	P2004	Q2 2004	\$300.00
Hynes	Timothy F.	5/24/04	\$500.00	P2004	Q2 2004	\$500.00
Kasper	Nancy	5/26/04	\$1,000.00	P2004	Q2 2004	\$1,000.00
Kaup	Robert H.	6/8/04	\$1,000.00	P2004	Q2 2004	\$1,000.00
Kenny	John Jr.	6/8/04	\$500.00	P2004	Q2 2004	\$500.00
Keys	Richard	6/3/04	\$1,000.00	P2004	Q2 2004	\$1,000.00
Labkon	Adam	5/24/04	\$250.00	P2004	Q2 2004	\$250.00
Labkon	Howard R	5/24/04	\$250.00	P2004	Q2 2004	\$250.00
Lavelle	Michael E.	6/1/04	\$1,000.00	P2004	Q2 2004	\$1,000.00
Lipscomb	Thomas J.	6/2/04	\$500.00	P2004	Q2 2004	\$500.00
Lovell	Suzanne	6/2/04	\$2,000.00	P2004	Q2 2004	\$2,000.00
Maher	Frank J. Jr.	5/24/04	\$300.00	P2004	Q2 2004	\$300.00
Maras	Marcia	5/20/04	\$1,500.00	P2004	Q2 2004	\$1,200.00
McCracken	Thomas J.	5/27/04	\$2,500.00	P2004	Q2 2004	\$2,500.00
McGuffage	William	6/2/04	\$1,000.00	P2004	Q2 2004	\$1,000.00
Moody	John	6/2/04	\$1,000.00	P2004	Q2 2004	\$1,000.00
Mota	Ray	6/1/04	\$500.00	P2004	Q2 2004	\$500.00
Muchin	Allan B	6/2/04	\$2,500.00	P2004	Q2 2004	\$2,500.00
Mulchrone	Patrick	5/20/04	\$500.00	P2004	Q2 2004	\$500.00
Nash	Patrick J. Jr.	6/2/04	\$250.00	P2004	Q2 2004	\$250.00
Newman	Terry E.	6/10/04	\$500.00	P2004	Q2 2004	\$500.00
O'Malley	William S.	6/8/04	\$500.00	P2004	Q2 2004	\$500.00
Quinlan	Colleen S.	6/3/04	\$5,000.00	P2004	Q2 2004	\$3,000.00
Reinsdorf	Jerry	6/7/04	\$2,500.00	P2004	Q2 2004	\$2,500.00
Rock	Philip	6/2/04	\$500.00	P2004	Q2 2004	\$500.00

**Hynes for Senate Committee (C00385252) - 2004 July Quarterly Report -
Excessive Contribution List**

CONTRIBUTOR		DATE	AMOUNT	ELECTION	REPORT	EXCESSIVE AMOUNT
Sagan	Bruce	5/24/04	\$1,000.00	P2004	Q2 2004	\$1,000.00
Smith	Francis J.	5/24/04	\$1,000.00	P2004	Q2 2004	\$1,000.00
Thompson	Peter Q.	6/2/04	\$1,000.00	P2004	Q2 2004	\$1,000.00
Townsley	William	6/4/04	\$1,000.00	P2004	Q2 2004	\$1,000.00
Vala	Frank J.	6/8/04	\$5,000.00	P2004	Q2 2004	\$4,000.00
Wechsler	Bruce	6/3/04	\$500.00	P2004	Q2 2004	\$500.00
Wislow	Robert A.	5/27/04	\$1,000.00	P2004	Q2 2004	\$1,000.00
						\$71,250.00

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**Hynes for Senate Committee (C00385252) - 2004 October and Year End
Report - Excessive Contribution List**

CONTRIBUTOR		DATE	AMOUNT	ELECTION REPORT	EXCESSIVE AMOUNT
Caraher	Arthur	7/15/04	\$ 1,000.00	P2004	Q3 2004 \$1,000.00
Davis	Allison S.	7/15/04	\$ 2,000.00	P2004	Q3 2004 \$1,000.00
Drever	Rose A.	8/26/04	\$ 500.00	P2004	Q3 2004 \$250.00
Fitzgibbon	Thomas Sr.	7/15/04	\$ 1,000.00	P2004	Q3 2004 \$1,000.00
Kasper	Nancy	8/26/04	\$ 500.00	P2004	Q3 2004 \$500.00
Kavanaugh	John S. Jr.	9/9/04	\$ 5,000.00	P2004	Q3 2004 \$3,000.00
Regan	James P.	8/26/04	\$ 1,500.00	P2004	Q3 2004 \$1,500.00
Simon	Bruce	8/26/04	\$ 1,000.00	P2004	Q3 2004 \$1,000.00
Simon	John P.	8/26/04	\$ 500.00	P2004	Q3 2004 \$500.00
					\$9,750.00

CONTRIBUTOR		DATE	AMOUNT	ELECTION REPORT	EXCESSIVE AMOUNT
Greenberg	Janice Begu	11/12/04	\$ 1,000.00	P2004	YE 2004 \$1,000.00
Gruca	Steven S.	10/19/04	\$ 1,100.00	P2004	YE 2004 \$200.00
Guest	Denis E.	11/10/04	\$ 250.00	P2004	YE 2004 \$250.00
Higgins	John W.	12/29/04	\$ 1,000.00	P2004	YE 2004 \$1,000.00
Krislov	Clinton A.	11/19/04	\$ 500.00	P2004	YE 2004 \$500.00
Lipscomb	Thomas J. J	11/19/04	\$ 2,500.00	P2004	YE 2004 \$2,500.00
Lombardo	Stephen J.	11/12/04	\$ 250.00	P2004	YE 2004 \$250.00
Lowery	Thomas R.	11/10/04	\$ 250.00	P2004	YE 2004 \$250.00
Maras	Marcia	11/10/04	\$ 250.00	P2004	YE 2004 \$250.00
Morris	Robert	11/12/04	\$ 1,000.00	P2004	YE 2004 \$1,000.00
Mulchrone	Hannah	11/12/04	\$ 5,000.00	P2004	YE 2004 \$4,730.00
O'Malley	William S.	11/10/04	\$ 500.00	P2004	YE 2004 \$500.00
Prussian	Gordon S.	11/12/04	\$ 250.00	P2004	YE 2004 \$250.00
Smith	William F.	12/29/04	\$ 1,000.00	P2004	YE 2004 \$1,000.00
Sullivan	Terrence J.	11/10/04	\$ 1,500.00	P2004	YE 2004 \$1,000.00
Swiech	Lawrence J.	11/12/04	\$ 1,050.00	P2004	YE 2004 \$300.00
					\$14,980.00

**Hynes for Senate (C0005252) - 2005 April and October Quarterly Report -
Excessive Contribution List**

CONTRIBUTOR		DATE	AMOUNT	ELECTION REPORT	EXCESSIVE AMOUNT	
Brownson	Robert S.	2/3/05	\$2,000.00	P2004	Q1 2005	\$1,500.00
Drever	Rose A.	2/3/05	\$500.00	P2004	Q1 2005	\$500.00
Fasano	Anthony	2/3/05	\$4,000.00	P2004	Q1 2005	\$4,000.00
Krone	Philip S.	2/3/05	\$2,000.00	P2004	Q1 2005	\$1,750.00
Pedroza	Al	2/14/05	\$1,000.00	P2004	Q1 2005	\$1,000.00
Swenson	Ronald E.	2/3/05	\$1,500.00	P2004	Q1 2005	\$1,000.00
Weber	Patti R.	2/3/05	\$1,500.00	P2004	Q1 2005	\$1,000.00
					\$10,750.00	

CONTRIBUTOR		DATE	AMOUNT	ELECTION REPORT	EXCESSIVE AMOUNT	
Fitzgibbon	Thomas Sr	9/28/05	\$100.00	P2004	Q3 2005	\$100.00
Guest	Denis E.	9/28/05	\$250.00	P2004	Q3 2005	\$250.00
Lavelle	Michael E.	9/28/05	\$500.00	P2004	Q3 2005	\$500.00
Londigan	Thomas	9/28/05	\$1,465.20	P2004	Q3 2005	\$1,465.20
Lowery	Thomas R.	9/28/05	\$100.00	P2004	Q3 2005	\$100.00
Niro	William L.	9/28/05	\$100.00	P2004	Q3 2005	\$100.00
Reilly	Paul J.	7/22/05	\$1,000.00	P2004	Q3 2005	\$1,000.00
Sullivan	James M.	9/28/05	\$25.00	P2004	Q3 2005	\$25.00
Taylor	William H.	9/28/05	\$50.00	P2004	Q3 2005	\$50.00
					\$3,590.20	

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